

AGENDA

Public Employees Benefits Board

August 6, 2015

1:30 p.m. – 2:15 p.m.

Health Care Authority
Cherry Street Plaza
Sue Crystal Rooms A & B
626 8th Avenue SE
Olympia, WA 98501

Conference Call Dial In: 1-888-450-5996, Participant Passcode: 546026

1:30 p.m.*	Welcome and Introductions		Dorothy Teeter	
1:40 p.m.	Approval of June 24, 2015 Minutes	TAB 3	Dorothy Teeter	Action
1:45 p.m.	Response to Rate Question		Gwen Grams	Information
1:50 p.m.	2016 PEBB Procurement Resolutions 1 – 7 with Public Comment	TAB 4	Dorothy Teeter	Action
2:00 p.m.	2016 PEB Board Meeting Schedule	TAB 5	Lou McDermott	Information
2:05 p.m.	Public Comment			
2:15 p.m.	Adjourn			

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, August 6, 2015, at the Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. The Board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct email to: board@hca.wa.gov

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than COB 8/4/15.